



Associated Students Senate Meeting Minutes  
Thursday, December 7, 2006, 1:00PM  
LA 104

## 1. Organizational Items

- 1.1 Call to Order
  - 1.1.1 The meeting was called to order at 1:05pm by President Javier Alcaraz.
- 1.2 Roll Call:
  - a. Present
    - 1.2.1 President Javier Alcaraz
    - 1.2.2 Secretary Theresa Ramirez
    - 1.2.3 Advisor Nikki Cayanan
    - 1.2.4 Senator Erick Appel
    - 1.2.5 Senator Cherize DeLeah
    - 1.2.6 Senator Priscilla James
    - 1.2.7 Senator Debora Olmstead
    - 1.2.8 Senator Linda Rodriguez
  - b. Absent
    - 1.2.1 Vice President Donald Christian – Excused
    - 1.2.2 Treasurer Joshua Hill – Excused
    - 1.2.3 Senator Kerry Harrison – Excused
- 1.3 Approval of Minutes from 11/16/06
  - 1.3.1 Motion to approve minutes from 11/16/06 by Senator DeLeah / James 2<sup>nd</sup>  
Approved (5-0-0)
- 1.4 Approval of Minutes from 11/30/06
  - 1.4.1 Motion to approve minutes from 11/30/06 by Senator DeLeah / Appel 2<sup>nd</sup>  
Approved (5-0-0)
- 1.5 Approval of Agenda
  - 1.5.1 Motion to approve agenda by Senator Olmstead / De Leah 2<sup>nd</sup> Approved  
(5-0-0)

## 2. Discussion Items

- 2.1 Discussion of appointing Nina Acosta as an AS Senator. *Recommendation for AS Interview Committee*
  - 2.1.1 Nina has experience with the ASB at her former high school. She will be an great addition to our team.
- 2.2 Discussion of shared governance committee assignments for Spring 2007.
  - 2.2.1 Nikki announced that we need to attend the shared – government committees.
  - 2.2.2

### **3. Action Items**

- 3.1 Approval of allocating NTE \$2,000 for E-ballot, Online Voting, for Elections. (*To be taken out of Student Rep Fee Savings*).
  - 3.1.1 Motion to approve by Senator Appel / Rodriguez 2<sup>nd</sup>. Approved (5-0-0)
- 3.2 Approval of appointing Cindy Bowen as the AS representative on Curriculum Committee.
  - 3.2.1 Motion to approve by Senator Rodriguez / Olmstead 2<sup>nd</sup>. Approved (5-0-0)
- 3.3 Approval of Statewide Student Senate Region IX representative
  - 3.3.1 Candidate#1 = Senator Priscilla James
  - 3.3.2 Candidate#2 = Senator Linda Rodriguez
    - 3.3.2.1 Vote resulted James 3, Rodriguez 1. Senator James representative.

### **4. Reports:**

- 4.1 President Javier Alcaraz
  - 4.1.1 He would not attend the board meeting next week.
- 4.2 Vice President Donald Christian – Absent
- 4.3 Secretary Theresa Ramirez
  - 4.3.1 She thanks for served as secretary this semester and support.
- 4.4 Treasurer Joshua Hill – No Report
- 4.5 Advisor Nikki Cayan – the office will be open until December 22, and reopen January 2, 2007
- 4.6 Senator Erick Appel
  - 4.6.1 He has learned on- line voting from conference at Bakersfield
- 4.7 Senator Cherize DeLeah
  - 4.7.1 She had a great time at conference and given a written report.
- 4.8 Senator Kerry Harrison – Absent
- 4.9 Senator Priscilla James – written report
- 4.10 Senator Debora Olmstead – written report
- 4.11 Senator Linda Rodriguez – written report

### **5. Public Forum**

- 5.1 There were no members of public.

### **6. Announcements:**

- 6.1 No meeting during Finals Week or 1<sup>st</sup> week of Spring 2007
- 6.2 1<sup>st</sup> meeting of Spring 2007: Thursday, January 25, 2007

### **7. Adjournment**

- 7.1 Motion to adjourn at 1:57pm by Senator Rodriguez / James 2<sup>nd</sup>. Approved (5-0-0)